# MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, May 19, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag. The minutes of May 12, 2014 were read and approved.

Tim Vanhorn, Absent Adam Shriver, Vice-President Mike Reed, Member

**14-163-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of May 12, 2014. **Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried** 

Vicki Quesinberry, Job and Family Services

Submitted bills

#### Pam Montgomery, OSU Extension

Agriculture and Natural Resources

#### Chris Penrose

- Provide two Ag in the classroom programs in conjunction with the Morgan County Farm Bureau at South Elementary
- Provided three ATV safety programs at East Elementary
- Taught two Master Gardner programs on Plant Pathology and Insects
- Attended two Master Gardener meetings
- Facilitated or participated in the OSU Subsurface Energy Resource Energy, OSU Shale Energy Work Group, Eastern Agriculture Research Farm, Farm Bureau Policy Committees.
- Authored articles in the Progressive Cattleman's Magazine, Farm & Dairy and provided weekly press releases in the Morgan County Herald.

#### Amy Grove

- Master Gardeners are volunteering at the Wilds one day a week and will be doing two programs at the library as part of the adult summer reading program.
- The Farmer's Market started last Friday, 5/16, with five participating vendors. Thank you for having the Commons mowed and ready.
- Amy also wants to thank all of you for coming to the Chesterhill Produce Auction on opening and recognizing their 10th anniversary.

# Community Development

# Amy Grove

• No Update this month

#### Family and Consumer Sciences

- Co-Parenting for never parented Co Parents is scheduled for June 9, 2014 6:30-8:30pm. Individuals can call the OSU Extension Office at 740-962-4854.
- The last Successful Co-Parenting was held on May 12th. The next Successful Co-Parenting is scheduled for August 26, 2014 6:30-9:00pm. Individuals can call the OSU Extension Office at 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report

• Still working with FCS administration on FY15 grant and exploring how to complete the current FY14 grant.

#### 4-H Youth Development

- 2014 Camp Counselors continue to work hard learning skills to be successful as counselors and planning camp. Camp Counselor Camp is June 5 and 6th at Camp Hervida.
- Today is the deadline to register for Teen Camp. Not sure we will make the needed 40 campers to hold the camp.
- Junior leaders worked hard on May 5th to clean out the flowerbed and put down mulch.
- Older Youth in Training (OYIT) are busy taking time to observe teen program as they explore what is available to them once they are 14+ years old in 4-H Program. They have also been working with Amy Grove to plan Cloverbud Day Camp.
- Junior Fair Board are working on sponsorship letters for the fair and busy attempting to put together a square dance after the livestock sale Saturday of the fair.
- The first countywide QA was held on Saturday May 17th. The last session is scheduled for May 29th at the High School from 6:30-8:30pm. There will be a large number so we are encouraging parents and youth to arrive early to get signed in.
- The 4-H Committee awarded two \$500 scholarships. They went to Dylan Downs and Ashley Jenkins. The committee also underwrote state camp fees for three youths in the amount of \$952.00. There are state camp programs open the older youth. This year we have young people attending Buckeye Leadership Camp and Sea Camp. Each county also receives scholarship funds for youth to attend Ohio Leadership Camp and we have one 4-H member taking advantage of that program this year.
- Packets are now available for the New Volunteer 4-H Training on June 19th. The training's primary focus is for the 4-H Riding Therapy Program and Shooting Sports but others can attend also. Individuals interested can stop by or call the office at 740-962-4854.

### Becky Thompson, Dog Warden

- submitted dog report

# Shannon Wells, Development Office

- -Submitted reports for commissioners signatures
- -Discussion was held in regards to a grant Mrs. Wells is considering applying for.
- -Updated commissioners on the revolving loan fund meeting which took place at Buckeye Hills
- -McConnelsville pool is set to open their door this Saturday
- \* Mr. Shriver and Mr. Reed accompanied EPA Field Agent Erika Jackson to the landfill to assess the site and to determine what the county needs to do to continue the remediation process. The site needs mowed to keep brush from growing too large and penetrating the cap. the commissioners will be contracting with someone to mow it twice a year.

## Lynn Doty, Otis Elevator

-Discussed with the commissioners the idea of creating a contract with the Reicker Building. Although the commissioners are satisfied with the contract they currently have with Otis Elevator at the courthouse, they declined the opportunity to begin a contract at the Reicker Building due to the fact they are currently already under contract with Oracle Elevator.

### Tara Sidwell, Library

- Discussed questions as to when they should put the library renewal levy on the voting ballot.

<b>14-165-</b> Motion by Mr. Shriver and seconded by Mr. Reed to allocate to following:
\$13,500 to Stockport Fire Department \$13,500 to Center Fire Department \$2,500 to Morgan Meigs Water Board \$10,500 to Critical Infrastructure Grant \$10,000 to Stockport Neighborhood Revitalization \$10,000 to McConnelsville Neighborhood Revitalization Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried
<b>14-166-</b> Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:
Transfer \$1,752.40 from the 085-0085-5102-00 Salary Line Item into 085-0085-5310-00 Student Tuition Line Item. Transfer \$100.00 from the 085-0085-5102-00 Salary Line Item into 085-0085-5309-00 Other Expense Line Item. <b>Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried</b>
<b>14-167-</b> Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:
\$5,234.38 from line item 414-2014-5102.00 (Salary) to line item 414-2014-5303.00 (General Operating). Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried
<b>14-168-</b> Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:
Transfer \$5,000.00 out of the 099-0099-5102-00 Salary Line Item and place into the Supplies Line Item 099-0099-5303-00.  Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried
14-169- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Casey Fritz to bore under County Road 93, located in Township of Deerfield, Section No. 32, Morgan County Ohio.  Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried
14-170- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried
Tim Vanhorn, President
Adam Shriver, Vice-President

Sheila Welch, Clerk

Mike Reed, Member